

**<NSI BOARD MEETING>**  
**MEETING MINUTES**

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Meeting Date: 5/6/2019

Meeting Location: NSI Office

Approval: Final

Recorded By: Madeline Oberman

## 1 ATTENDANCE

Name	Title	Organization	Present
Kate Haher	President	North CID	X
Jim Dwyer	Vice President of Finance	North SBD	X
Yusef Scoggin	Secretary	Southeast SBD	
Henry Edmonds	Board Member	North SBD	
Gina Heagney	Board Member	Westminster Lake SBD	X
Bill Latz	Board Member	Washington Place SBD	X
Maggy Malcolm	Board Member	South SBD	X
Ashley Johnson	Board Member	Euclid South CID	X
Brian Phillips	Board Member	WUMC	X
Eric Weber	Board Member	Waterman Lake SBD	
Bobbie Butterly	Board Member	DeBaliviere Place SBD	X
Jim Whyte	Executive Director	NSI	X
Sarah Wickenhauser	Deputy Director	NSI	X
Madeline Oberman	Neighborhood Advocate	NSI	X
Lyndon Cornell	Camera Project Manager	NSI	X

Additional Attendees: Todd Mandel

## 2 MEETING LOCATION

Central West End Neighborhood Security Initiative Office, 447 N. Euclid Ave.

## 3 MEETING START

Meeting Schedule Start: 4:00 pm

Meeting Actual Start: 4:03 pm

## 4 AGENDA

- **Call meeting to order**
  - Kate called the meeting to order. Motion carried unanimously.
- **Minutes Approval**
  - Kate moved to approve financial report. Seconded by Bill. Motion carried unanimously.
- **Financial Report**
  - Brian moved to approve financial report. Seconded by Gina. Motion carried unanimously.
- **Deputy Director Report**

- The NSI is working with Tina on an audit. The audit should be completed by July and presented to the board at the August monthly meeting.
- The NSI is meeting with Novella on a communication plan.
- The NSI has worked with TCF to develop contract recommendations.
  - NSI SBDs has the contracts in their possession; the contracts go into effect with the start date of April 1<sup>st</sup>, 2019 (with the exceptions of FPSE and the Grove).
- Jim D. discussed his experiences with Money Market Accounts and working with banks to receive a higher interest payment. He suggests the NSI does the same. Maggy suggests we should do some research to find the best rates at different local institutions.
- The NSI has not hosted a public forum so far this year; there has been discussions on sharing public meeting time with the Neighborhood Association but they have not hosted their event yet. Jim D. suggests the NSI host public meetings as needed, not on a monthly rotation.
  
- **Neighborhood Advocate Report**
  - Maddy gave an update on number of cases following, recent court hearings and trials, continuing court cases and upcoming trails, hearings and completed cases.
  - Maddy supplied the Board with a demographics breakdown on the offenders she is tracking through the court system, as per Yusef's request in April.
  - Maddy discussed the meetings she has had with different people and social service providers about panhandlers in the Central West End. Kate suggests a follow up meeting with the Department of Human Services to discuss the role of the NSI, the CIDs, and the broader community.
  
- **NSI Camera Project Manager Report**
  - Lyndon completed 37 reviews which have led to 11 arrests and 1 wanted subject this past month.
  - Lyndon is put together camera update recommendations and gave them to some of the entities. He is in the process of completing other recommendation reports. Many of the cameras in use are past their estimated lifespan and are in need of replacement.
    - Jim D. felt the recommendation he received was a bit overwhelming and is concerned others might feel the same. Jim W. and Lyndon discussed budget planning with the SBDs to make a long term plan for replacing outdated cameras and installing more cameras.
  
- **NSI Executive Director Report**
  - Jim W. discussed changes in crime and discussed the details of 2019 aggravated assaults. Jim also gave an update on the Coolfire App.
    - Bill Latz asked if we are going to negotiate for the usage of the app moving forward. Jim W. confirms we will need to pay \$10,000 annually for the use of the app but will not be charged until the app is up and running smoothly.
  - Jim D. asked for an update on the work from Rick Rosenfeld. Kate requested an update on the situation be an agenda item for the June 2019 monthly meeting.
  
- **Other Business**
  - Maggy would like to have a discussion about the CIDs providing the same contribution as the SBDs and then having the same services provided to the different groups evenly.
  
- **Guest Comments**

**5 MEETING END – 5:05 PM****6 POST MEETING ACTION ITEMS**

Action	Assigned To	Deadline
Reach out to Rick Rosenfeld about the product he offered to give us.	Jim Whyte	ASAP
Research Money Market Accounts and where the best rates are.	Sarah Wickenhauser	ASAP
Schedule a follow up meeting with Irene at DHS	Maddy Oberman	ASAP

**7 DECISIONS MADE**

- Meeting Minutes were approved.
- Financial Report was approved.

**8 NEXT MEETING**

Next Meeting: <447 N. Euclid> < > < >